

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, AUGUST 1, 1972

Present-Members Johnson, O'Connor, Landt, Williams, Morrow, Martinet,
Hitch, Bates, and Chairman Wilson.

Absent--None.

Deputy Secretary-Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was called to order at 4:51 p.m.

A proposed Resolution, continued from the Meetings of June 20 and July 11, 1972, adopting the Design Manual as the official guideline for the design of improvements within the Horton Plaza Project Area, was presented.

On motion of Member Hitch, said proposed Resolution was continued to the next Regular Meeting of the Redevelopment Agency, September 5, 1972.

Minutes of the Regular Meetings of June 6, July 5, and Adjourned Regular Meeting of July 5 held July 6, 1972, were presented. On motion of Member Morrow, said Minutes were approved without reading, after which they were signed.

A proposed Resolution, adopting a General Relocation Program governing displacement and relocation from all redevelopment projects, was presented.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, gave a report regarding the proposed Resolution.

RESOLUTION 80, adopting a General Relocation Program governing displacement and relocation from all redevelopment projects, was adopted on motion of Member Martinet.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, presented the Staff Report.

On motion of Member Landt, said verbal report was accepted.

RESOLUTION 81, authorizing the Executive Director, or his designee, to execute a contract for title and escrow services with the Security Title Insurance Company, was adopted on motion of Member Morrow.

RESOLUTION 82, authorizing the Executive Director, or his designee, to execute a contract for title and escrow services with the Land Title Insurance Company, was adopted on motion of Member Morrow.

RESOLUTION 83, authorizing the General Counsel to commence condemnation action against certain property in the Project Area, was adopted on motion of Member Morrow.

Jim Spotts presented the Staff Report on the Horton Plaza Redevelopment Project.

On motion of Member Bates, said verbal report was accepted.

No Staff Report on the Linda Vista Shopping Center District was presented.

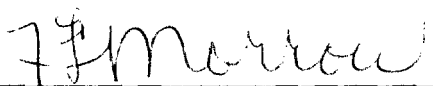
A proposed Resolution, authorizing the Executive Director, or his designee, to file an application for federal financial assistance for the redevelopment of Linda Vista Shopping Center, was presented.

Jim Spotts gave a report regarding said proposed Resolution.


Tod Lee appeared to speak in favor of a continuance of said proposed Resolution.

RESOLUTION 84, authorizing the Executive Director, or his designee, to file an application for federal financial assistance for the redevelopment of the Linda Vista Shopping Center, was adopted on motion of Member Morrow.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned on motion of Member Landt, at 5:11 p.m.


Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:


Deputy Secretary of the Redevelopment Agency
of The City of San Diego, California